


EXHIBT D

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		FILED 07 JUN 26 AM 8:48 STATE FLORIDA	
DOCUMENT # <u>P01000072771</u>					
1. Corporation Name <u>Wartburg Enterprises, Inc</u>					
2. Principal Office Address - No P.O. Box # <u>12248 FM 1485</u> Suite, Apt. #, etc.		3. Mailing Office Address <u>12248 FM 1485</u> Suite, Apt. #, etc.			
City & State <u>Conroe, TX</u>		City & State <u>Conroe, TX</u>			
Zip <u>77306</u>	Country <u>Montgomery</u>	Zip <u>77306</u>	Country <u>Montgomery</u>		
4. Date Incorporated or Qualified To Do Business in Florida <u>7/24/01</u>					
5. FEI Number <u>90-0186735</u>				Applied For <input type="checkbox"/> Not Applicable	
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>				\$9.75 Additional Fee required for a Certificate of Status	
7. Name and Address of Current Registered Agent					
Name <u>Grant Kaplan</u>					
Street Address (P.O. Box Number is Not Acceptable) <u>7200 W. Camino Real</u>					
Suite, Apt. #, Etc. <u>#102</u>					
City <u>Boca Raton</u>		State <u>FL</u>	Zip Code <u>33433</u>		
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.					
Signature of Registered Agent <u>[Signature]</u>				Date <u>06/20/07</u>	
REGISTERED AGENT MUST SIGN					
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Titles	Names of Officers and/or Directors	Street Address of Each Officer and/or Director		City / State / Zip	
Pres	R. GEBERS	7200 W. Camino Real, #102		Boca Raton, FL 33433	
Vice Pres	M. Buchanan	12248 FM 1485		Conroe, TX 77306	
Vice Pres	H. Dammann	11392 Ward Rd.		Conroe, TX 77306	
600104861936 06/16/07 01025 015 **1208.75					
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.					
SIGNATURE: <u>[Signature]</u>		Mark Buchanan		4/17/07 832-276-6623	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

FOR PROXY CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000072171

1. Entity Name

Worthing Enterprises, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

130 NE 4th Ave

Suite, Apt. #, etc.

130 NE 4th Avenue

City & State

Deerfield Beach, FL

City & State

Deerfield Beach, FL

Zip

33441

Country

Zip

33441

Country

4. FEI Number

65-0893967

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

7. Name and Address of Current Registered Agent

Name

R. Gebers

Street Address (P.O. Box Number is Not Acceptable)

130 NE 4th Avenue

City

Deerfield Beach

FL

Zip Code

33441

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when changing agent)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

☐

January 1, 2008 - May 15, 2008 \$150.00
 After May 15, 2008 \$350.00
 Amended UBR is \$6125
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PSU T	TITLE	
NAME	R. Gebers	NAME	
STREET ADDRESS	130 NE 4th Avenue	STREET ADDRESS	
CITY-ST-ZIP	Deerfield Beach, FL 33441	CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 of on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

JR

Date

Daytime Phone

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

2003

DOCUMENT # 101000072771

1. Entity Name
Wartburg Enterprises, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc. **130 NE 4th Avenue**
City & State **Deerfield Beach, Florida**
Zip **33441**

3. Mailing Address
Suite, Apt. #, etc. **130 NE 4th Avenue**
City & State **Deerfield Beach, Florida**
Zip **33441**

4. FEI Number **65-0883967**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

7. Name and Address of Current Registered Agent
Name **R. Gebers**
Street Address (P.O. Box Number is Not Acceptable) **130 NE 4th Avenue**
City **Deerfield Beach** FL Zip Code **33441**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE *R. Gebers* DATE **2/18/03**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 Mo. Added to Fee**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PSUT	R. Gebers	130 NE 4th Ave	Deerfield Beach, FL 33441
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on attachment with an address, with an officer like empowered.

SIGNATURE: *R. Gebers* DATE **2/18/03**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WARTBURG ENTERPRISES, INC.
130 N.E. 4TH Avenue
Deerfield Beach
Florida
33441

February 18, 2003

The Department of State
Division of Corporations
Tallahassee
Florida

Dear Sirs:


RE: WARTBURG ENTERPRISES, INC. P01000072771

We changed our address in December 2001 and filled out the relevant address change forms at the post office.

However, we never received the Annual Corporate Renewal form through the mail and only after our CPA asked us this month if we had paid the bill did we realize that the payment had not been made. We would appreciate it if you would accept the enclosed check for \$ 300.00, which will include the fees for 2002 and 2003 and also abate the penalty.

We apologize for any inconvenience caused.

Sincerely,



R. Gerbers (Pres)

Printed Name
 FIDELITY & SECURITY INSURANCE COMPANY
 2055 LITTLE DEAL ROAD
 (Address)
 TALLAHASSEE, FLORIDA 32308 385-6735
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

FILED
 01 JUL 24 PM 3:16
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
RECEIVED
 01 JUL 24 PM 2:54
 DIVISION OF CORPORATION

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Watburg Enterprises, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

500004494255-0
 -07/25/01-01002-003
 *****78.75 *****78.75

Examiner's Initials

CR2E031 (10/92)

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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS	
Home	Contact Us E-Filing Services Document Searches Forms H
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Events	No Name History <input type="text" value="Entity Name"/>
Detail by Entity Name	
Florida Profit Corporation	
WARTBURG ENTERPRISES, INC.	
Filing Information	
Document Number	P01000072771
FEI Number	900186735
Date Filed	07/24/2001
State	FL
Status	ACTIVE
Last Event	REINSTATEMENT
Event Date Filed	06/26/2007
Event Effective Date	NONE
Principal Address	
12248 FM 1485 CONROE TX 77306 Changed 06/26/2007	
Mailing Address	
12248 FM 1485 CONROE TX 77306 Changed 06/26/2007	
Registered Agent Name & Address	
KAPLAN, GRANT 7200 W CAMINO REAL #102 BOCA RATON FL 33433 US Name Changed: 06/26/2007 Address Changed: 06/26/2007	
Officer/Director Detail	
Name & Address	

http://www.sunbiz.org/scripts/cordet.exe?action=DETFIL&inq_doc_number=P01000072... 12/17/2007

Title P

GEBERS, R
7200 W CAMINO REAL #102
BOCA RATON FL 33433

Title V

BUCHANAN, M
12248 FM 1485
CONROE TX 77306

Title V

DAMMANN, H
11392 WARD RD
CONROE TX 77306

Annual Reports

Report Year Filed Date

2005	06/26/2007
2006	06/26/2007
2007	06/26/2007

Document Images

06/26/2007 -- REINSTATEMENT

[View image in PDF format](#)

02/21/2003 -- ANNUAL REPORT

[View image in PDF format](#)

07/24/2001 -- Domestic Profit

[View image in PDF format](#)

Note: This is not official record. See documents if question or conflict.

[Previous on List](#)[Next on List](#)[Return To List](#)[Events](#)[No Name History](#)[Entity Name !](#)

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ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Wartburg Enterprises, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be
C/O Grant Kaplan
20283 State Rd 7, Suite 400
Boca Raton, Florida 33498

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a

Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

R. Gebers
C/O Grant Kaplan, 20283 State Rd 7, Suite 400
Boca Raton, Florida 33498

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: July 24, 2001

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Wartburg Enterprises, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: July 24, 2001

Teresa Roman
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: July 24, 2001

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman

FILED
JUL 24 PM 3:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA